

**CITY COUNCIL
MINUTES
JUNE 7, 2016**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.

ATTENDANCE ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present. Davis was absent.

MOTION By Williams, second by Thompson to approve the minutes from the City Council Meeting on May 17, 2016. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Jackstadt to approve the request from the residents of the 2200 Block of Cleveland Blvd., to block the streets for decorating, under the supervision of the Public Works and Police Departments. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Jackstadt to approve the request from Holy Family Catholic Church, for a parade permit from 2606 Washington Ave to the Hope Clinic at 1602 21 St., for October 1, 2016, under the supervision of the Public Works and Police Department. ALL VOTED YES. Motion carried.

MOTION By Petrillo, second by Simpson to place on file the Downtown Committee Minutes from May 17, 2016. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Williams to concur with the city inspector and approve a curb cut at 2054 Edison Ave. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Petrillo to place on file the HARC Agenda for June 28, 2016. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Petrillo to place on file the Board of Appeals Minutes of June 1, 2016. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to concur with the request of the Board of Appeals and approve a (0) side property setback variance for 2816 Ralph St. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Pickerell to concur with the request of the Board of Appeals and approve a 1 ft side property setback variance at 2612 Adams. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Jackstadt to place on file the Building & Zoning Department Report for May 2016. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to approve a Resolution authorizing the Terrace Lane Homeowners' Association to repair monument sign.

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Pickerell, second by Williams to place on file letter from City Attorney, Brian Konzen, advising the council of other municipalities' liquor license requirements. ALL VOTED YES. Motion carried.

MOTION By Pickerell, second by McDowell to suspend the rules and place on final passage an Ordinance establishing Prevailing Wages.

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Pickerell, second by Petrillo to place on file the Legal & Legislative Committee Minutes from May 17, 2016. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by McDowell to suspend the rules and place on final passage an Ordinance establishing one handicapped parking space for two years at 2468 Center Street, within the City of Granite City, Illinois

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Pickerell to place on file the Public Works Committee Minutes for May 17, 2016. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Jackstadt to place on file the Police Department Reports for March and April of 2016. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Simpson to suspend the rules and place on final passage an Ordinance revising Ordinance 3819, as amended by Ordinance 4168 establishing regulations and requirements for the use of and discharge into the wastewater collection and treatment system for the City of Granite City.

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Williams, second by McDowell to place on file the Insurance Committee Minutes from May 17, 2016 and for the closed minutes of the same date to stay closed for 6 months. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Jackstadt to suspend the rules and place on final passage an Ordinance Concerning the extended Police Contract

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Thompson to approve a Resolution authorizing the Office of the Treasurer to compromise liens against 2208 Edna St.

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Petrillo to approve a Resolution Subordinating purchase money mortgage for 2450 and 2452 Cleveland Blvd. executed by Homeinvestors LLC.

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Jackstadt to authorize the Mayor to approve acceptance of the A/C Repair proposal (for the Police Department) that best fits the need of the City.

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Petrillo to combine items B and C on the Agenda and suspend the rules and place on final passage an Ordinance to Fund Roof Repairs to the City Hall, Main Firehouse and Downtown Cultural Arts and Entertainment Center (Cinema), and to Fund repairs to the Air Conditioning and Heating Units in the Police Station.

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Elliott to place on file the Treasurers Report for April 2016.

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell to approve the Bill List for May 2016 in the amount of \$1,511,148.04.

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell to approve the Payroll for the period ending May 30, 2016 in the amount of \$682,817.24.

ROLL CALL: McDowell, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Elliott to place on file the Finance Committee Meeting Minutes from May 17, 2016. ALL VOTED YES. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:19 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**